

## 2019-20 Charges Governance Commission

- Review AAPA governance documents, analyzing policies and procedures to eliminate conflicts and provide consistent alignment across all documents, while ensuring they reflect best practices in governance and association management. Recommend Bylaw and policy amendments, as necessary, to ensure greater transparency and good governance best practices in all AAPA governing documents.
- Determine and implement consistent processes and procedures associated with the Board of Directors/House of Delegates/Student Academy elections.
  - Continue the review and analysis of AAPA election policy, processes and procedures. Provide policy recommendations and implement further process changes to ensure transparency, streamlined consistent procedures and improved member engagement across all elections. This work should include, but is not limited to:
    - Continue to oversee the GovCom Task Force,\* examining the responsibilities and composition of the Governance Commission and bring recommendations to the Board of Directors and/or the House of Delegates, as appropriate.
    - Collaborate with the Student Academy Board to bring the Student Academy elections into greater alignment with other AAPA elections.
    - Survey members and all candidates regarding the 2019 election changes.
- Serve in an advisory capacity to the Nominating Work Group and Constituent Relations Work Group.
- Collaborate with the Judicial Affairs Commission as indicated in the JAC Manual.
- Receive all Bylaws amendments to be considered at the House of Delegates three months in advance of such meeting.
  - Review such proposed Bylaws amendments and propose technical changes and conforming amendments as deemed necessary or desirable.
- Analyze and provide comments on AAPA policies assigned by the House Officers, to include but not limited to five-year policy review, and develop recommendations for consideration by the appropriate body.
- Collaborate with other commissions, organizations and staff, as needed, to ensure cross-organizational strategy, research and planning.

The Chair, or a designee, will attend the AAPA Annual Conference to provide a report at the spring meeting of the Board of Directors, and testify, as needed, at the House of Delegates.

*\*The GovCom Task Force is a joint BOD/HOD/Student Academy task force which will examine the responsibilities and composition of the Governance Commission, including the 2019 House of Delegates referred resolution 2019-A-08-A. The task force was created during the 2018-19 leadership year with appointees from the Governance Commission, the AAPA President, the Speaker of the House and the Student Academy President. The composition of this task force will not change in the 2019-20 leadership year and the group will report directly to both the AAPA Board of Directors and the House of Delegates, as appropriate.*